

EXHIBIT 9: MAIL FRAUD CHART

0124669557	SW	8/18/2009	Endosurgical Center	Allstate	Bill	-	-
0124669557	SW	12/21/2009	Greater Lakes Anesthesia	Allstate	HICF	-	Hyo Kim MD
0133576686	CB	12/22/2009	Endosurgical Center	Allstate	Bill	Nazih Iskander MD	-
0133576686	CB	1/6/2010	Endosurgical Center	Allstate	HICF	-	Kenneth Lock DO
0133576686	CB	1/6/2010	Greater Lakes Anesthesia	Allstate	HICF	-	Hyo Kim MD
0147742571	SS	1/24/2010	Greater Lakes Anesthesia	Allstate	HICF	-	Wayne A Chambers MD
0140663634	EH	4/17/2010	Endosurgical Center	Allstate	Bill	Reese James, DO	-
0140663634	EH	4/19/2010	Endosurgical Center	Allstate	Bill	Hyo Kim MD	-
0140663634	EH	4/20/2010	Summit Medical Group	Allstate	Letter to claims representative	-	Hyo Kim MD
0140663634	EH	5/4/2010	Greater Lakes Anesthesia	Allstate	HICF	-	Nancy Herringshaw MD
0140663634	EH	5/4/2010	Greater Lakes Anesthesia	Allstate	HICF	-	Hyo Kim MD
0140663634	EH	5/12/2010	Summit Medical Group	Allstate	HICF	-	Reese James, DO
0140663634	EH	5/12/2010	Summit Medical Group	Allstate	HICF	-	Reese James, DO
0140663634	EH	5/12/2010	Summit Medical Group	Allstate	HICF	-	Hyo Kim MD
0140663634	EH	5/12/2010	Summit Medical Group	Allstate	HICF	-	Hyo Kim MD
0159823789	LM	5/22/2010	Endosurgical Center	Allstate	Bill	-	Reese James, DO
0159823789	LM	6/15/2010	Summit Medical Group	Allstate	HICF	-	Reese James, DO
0159823789	LM	6/25/2010	Greater Lakes Anesthesia	Allstate	HICF	-	Hyo Kim MD
01592336595	AC	6/30/2010	Endosurgical Center	Allstate	Bill	David Jankowski DO	-
0140663634	EH	7/9/2010	Endosurgical Center	Allstate	Bill	Hyo Kim MD	-
01592336595	AC	7/13/2010	Endosurgical Center	Allstate	Bill	David Jankowski DO	-
0140663634	EH	7/28/2010	Greater Lakes Anesthesia	Allstate	HICF	-	Hyo Kim MD

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01592336595	AC	7/30/2010	Endosurgical Center	Allstate	Bill	David Jankowski DO	-
0159823789	LM	8/11/2010	Summit Medical Group	Allstate	HICF	-	Reese James, DO
0140663634	EH	8/25/2010	Greater Lakes Anesthesia	Allstate	HICF	-	Nancy Herringshaw MD
0140663634	EH	8/25/2010	Greater Lakes Anesthesia	Allstate	HICF	-	Hyo Kim MD
0140663634	EH	8/25/2010	Greater Lakes Anesthesia	Allstate	HICF	-	Hyo Kim MD
01592336595	AC	8/25/2010	Greater Lakes Anesthesia	Allstate	HICF	-	Hyo Kim MD
01642469241	TG	9/1/2010	Endosurgical Center	Allstate	Letter to claims rep	-	David Jankowski, DO
0151883022	SC	9/2/2010	Endosurgical Center	Allstate	Bill	-	Reese James, DO
0151883022	SC	9/15/2010	Endosurgical Center	Allstate	Bill	-	Reese James, DO
0159823789	LM	9/15/2010	Summit Medical Group	Allstate	HICF	-	Reese James, DO
0158776823	EH	9/18/2010	Endosurgical Center	Allstate	Bill	Reese James, DO	-
0147742571	SS	9/24/2010	Endosurgical Center	Allstate	Bill	Lucia Zamorano MD	-
0147742571	SS	9/24/2010	Endosurgical Center	Allstate	Bill	Lucia Zamorano MD	-
0147742571	SS	9/25/2010	Endosurgical Center	Allstate	Bill	Lucia Zamorano MD	-
0147742571	SS	9/25/2010	Endosurgical Center	Allstate	Bill	Lucia Zamorano MD	-
0147742571	SS	9/26/2010	Endosurgical Center	Allstate	Bill	Lucia Zamorano MD	-
01642469241	TG	10/4/2010	Greater Lakes Anesthesia	Allstate	HICF	-	Hyo Kim MD
0167726223	ST	10/6/2010	Summit Medical Group	Allstate	HICF	-	Syed Moosavi, MD
01592336595	AC	10/19/2010	Summit Medical Group	Allstate	HICF	-	David Jankowski, DO
0140663634	EH	10/27/2010	Summit Medical Group	Allstate	HICF	-	Reese James, DO
0147742571	SS	11/10/2010	Greater Lakes Anesthesia	Allstate	HICF	-	Theresa Stanton MD
0147742571	SS	11/10/2010	Greater Lakes Anesthesia	Allstate	HICF	-	Theresa Stanton MD
01642469241	TG	11/18/2010	Endosurgical Center	Allstate	Bill	Reese James, DO	-
0151883022	SC	11/30/2010	Greater Lakes Anesthesia	Allstate	HICF	-	Mohammed Radnard MD
0151883022	SC	11/30/2010	Greater Lakes Anesthesia	Allstate	HICF	-	Mohammed Radnard MD
0168743235	MH	12/4/2010	Endosurgical Center	Allstate	Bill	Reese James, DO	-

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015183022	SC	12/9/2010	Endosurgical Center	Allstate	Bill	Martin Quiroga MD	-
01642469241	TG	12/11/2010	Endosurgical Center	Allstate	Bill	Reese James, DO	-
01642469241	TG	12/27/2010	Greater Lakes Anesthesia	Allstate	HICF	-	Mohammed Radnard, MD
015183022	SC	12/29/2010	Greater Lakes Anesthesia	Allstate	HICF	-	Mohammed Radnard MD
0168743235	MH	12/30/2010	Greater Lakes Anesthesia	Allstate	HICF	-	Mohammed Radnard, MD
0168743235	MH	12/30/2010	Summit Medical Group	Allstate	HICF	-	Reese James, DO
0147742571	SS	1/6/2011	Greater Lakes Anesthesia	Allstate	HICF	-	Theresa Stanton MD
0147742571	SS	1/11/2011	Greater Lakes Anesthesia	Allstate	HICF	-	Theresa Stanton MD
0167726223	ST	1/15/2011	Endosurgical Center	Allstate	Bill	Lucia Zamorano MD	-
0167726223	ST	1/16/2011	Endosurgical Center	Allstate	Bill	Lucia Zamorano MD	-
01642469241	TG	1/17/2011	Summit Medical Group	Allstate	HICF	-	Reese James, DO
0158776823	EH	1/20/2011	Summit Medical Group	Allstate	HICF	-	Andrew Ruden MD
0140663634	EH	1/21/2011	Summit Medical Group	Allstate	HICF	-	Reese James, DO
01592336595	AC	1/21/2011	Summit Medical Group	Allstate	HICF	-	David Jankowski, DO
01592336595	AC	1/21/2011	Summit Medical Group	Allstate	HICF	-	David Jankowski, DO
0147742571	SS	1/24/2011	Greater Lakes Anesthesia	Allstate	HICF	-	Theresa Stanton MD
0158776823	EH	1/25/2011	Summit Medical Group	Allstate	HICF	-	Syed Moosvani MD
01642469241	TG	2/9/2011	Greater Lakes Anesthesia	Allstate	HICF	-	Mohammed Radnard, MD
0147742571	SS	2/16/2011	Greater Lakes Anesthesia	Allstate	HICF	-	Theresa Stanton MD
0147742571	SS	2/16/2011	Greater Lakes Anesthesia	Allstate	HICF	-	Wayne A Chambers MD
0147742571	SS	2/16/2011	Greater Lakes Anesthesia	Allstate	HICF	-	Wayne A Chambers MD
0158776823	EH	3/9/2011	Summit Medical Group	Allstate	HICF	-	Reese James, DO
0181475161	PS	4/2/2011	Endosurgical Center	Allstate	Bill	Reese James, DO	-
0181475161	PS	4/6/2011	Greater Lakes Anesthesia	Allstate	HICF	-	Mohammed Radnard, MD

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0168743235	MH	4/12/2011	Summit Medical Group	Allstate	HICF	-	David Jankowski, DO
0167726223	ST	4/18/2011	Greater Lakes Anesthesia	Allstate	HICF	-	Mohammed Radmard, MD
0181065624	SN	4/30/2011	Endosurgical Center	Allstate	Bill	Reese James, DO	-
0158776823	EH	5/3/2011	Summit Medical Group	Allstate	HICF	-	Reese James, DO
0181065624	SN	5/10/2011	Greater Lakes Anesthesia	Allstate	HICF	-	Mohammed Radmard, MD
100212501	KB	6/12/2011	Summit Medical Group	Allstate	Letter	-	-
01592336595	AC	6/23/2011	Summit Medical Group	Allstate	HICF	-	Kevin Crawford DO
01592336595	AC	7/5/2011	Summit Medical Group	Allstate	HICF	-	Kevin Crawford DO
01592336595	AC	8/2/2011	Summit Medical Group	Allstate	HICF	-	David Jankowski, DO
01592336595	AC	8/5/2011	Summit Medical Group	Allstate	HICF	-	Kevin Crawford DO
0185505104	SD	8/15/2011	Greater Lakes Anesthesia	Allstate	HICF	-	Lina Parsons, PA-C PA
0185505104	SD	9/6/2011	Endosurgical Center	Allstate	Bill	-	Reese James, DO
0185505104	SD	9/9/2011	Greater Lakes Anesthesia	Allstate	HICF	-	Mohammed Radmard, MD
0164903106	NP	10/1/2011	Endosurgical Center	Allstate	Bill	Aria Sabit	-
0188111892	SB	10/3/2011	Greater Lakes Anesthesia	Allstate	HICF	-	Mohammed Radmard, MD
0168743235	MH	10/3/2011	Summit Medical Group	Allstate	HICF	-	David Jankowski, DO
0188111892	SB	10/3/2011	Summit Medical Group	Allstate	HICF	-	Reese James, DO
0188111892	SB	10/4/2011	Endosurgical Center	Allstate	Bill	-	Syed Moosavi MD
0164903106	NP	10/6/2011	Greater Lakes Anesthesia	Allstate	HICF	-	Steven Stawicki, CRN
0188111892	SB	10/7/2011	Greater Lakes Anesthesia	Allstate	HICF	-	Mohammed Radmard, MD
0188111892	SB	10/7/2011	Summit Medical Group	Allstate	HICF	-	Syed Moosavi MD
0181065624	SN	11/14/2011	Summit Medical Group	Allstate	HICF	-	Syed Moosavi, MD
0181065624	SN	11/14/2011	Summit Medical Group	Allstate	HICF	-	David Jankowski, DO
0181475161	PS	11/23/2011	Greater Lakes Anesthesia	Allstate	HICF	-	Mohammed Radmard, MD
0164903106	NP	12/5/2011	Summit Medical Group	Allstate	HICF	-	David Jankowski, DO
0181065624	SN	1/3/2012	Summit Medical Group	Allstate	HICF	-	Syed Moosavi, MD

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Case No.	Physician	Date	Organization	Insurance	Check	Referral	Referral
0200485696	NP/EB	1/24/2012	Summit Medical Group	Allstate	HICF	-	Reese James, DO
0200584076	DR/JL	1/31/2012	Summit Medical Group	Allstate	HICF	-	David Jankowski, DO
0181475161	PS	2/2/2012	Allstate Property & Casualty Insurance Company	Greater Indemnity	Check	-	-
0200584076	DR/JL	2/24/2012	Summit Medical Group	Allstate	HICF	-	David Jankowski, DO
0164903106	NP	2/29/2012	Summit Medical Group	Allstate	HICF	-	Sandra Jones Yapp
0215247941	JB	3/3/2012	Endosurgical Center	Allstate	Bill	Reese James, DO	-
0215247941	JB	3/12/2012	Greater Lakes Anesthesia	Allstate	HICF	-	Mohammed Radmard MD
0215247941	JB	3/17/2012	Endosurgical Center	Allstate	Bill	Reese James, DO	-
01642469241	TG	6/29/2012	Summit Medical Group	Allstate	HICF	-	David Jankowski DO